

SUMMARY ACTION MINUTES

SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA



Friday, May 7, 2004, 9:00 A.M.

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

THOMAS W. WILSON
Chairman
Fifth District

JAMES W. SILVA
Vice Chairman
Second District

BILL CAMPBELL
Supervisor
Third District

CHARLES V. SMITH
Supervisor
First District

CHRIS NORBY
Supervisor
Fourth District

ATTENDANCE: All Present

PRESENT: COUNTY EXECUTIVE OFFICER
COUNTY COUNSEL
CLERK OF THE BOARD

James D. Ruth
Benjamin P. de Mayo
Susan Novak, Chief Deputy

2004 STRATEGIC FINANCIAL PLAN WORKSHOP

1. Opening Remarks by Chairman Wilson
2. Opening Remarks by Jim Ruth, County Executive Officer
3. Economic/General Revenue Forecast – Esmael Adibi, Ph.D., Chapman University
4. Preliminary Fiscal Year 2004-05 General Fund Budget – Fred Branca, Chief Financial Officer
5. State Budget impacts on the County General Fund – Fred Branca, Chief Financial Officer
6. 2004 Strategic Priorities – Shunna Austin
7. 2004 Strategic Financial Plan and Balancing Scenarios –Steve Dunivent/Tom Sacco
8. Public Comments
9. Board Discussion
10. Additional direction to staff

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11. Recap Board Direction/Actions – Fred Branca, Chief Financial Officer

HELD

PUBLIC COMMENTS: None

BOARD COMMENTS: None

ADJOURNED: 11:53 A.M.

*** KEY ***

Left Margin Notes

- 1. = Supervisor Smith
- 2. = Supervisor Silva
- 3. = Supervisor Campbell
- 4. = Supervisor Norby
- 5. = Chairman Wilson

Right Margin Notes

- A. = Abstained
- X. = Excused
- N. = No
- BO = Board Order
- O. = Ordinance
- R. = Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

THOMAS W. WILSON, CHAIRMAN
Orange County Board of Supervisors

DARLENE J. BLOOM
Orange County Clerk of the Board